

Board of Selectmen Special Meeting
February 27, 2020
4:00 PM Town Hall

Present: Matthew Riiska, Sandy Evans and Paul Madore

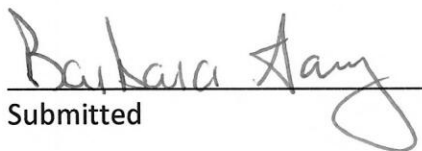
The meeting was called to order at 3:55 p.m.


Northwest Hills Council of Governments would like to utilize funds they have received for the promotion and funding of a Regional Produce Processing Service (food hub) and the construction of a Regional Animal Shelter Facility to be built in Litchfield.

MOTION S. Evans to sign Resolution of Endorsement and Authorization for the Regional Produce Processing Service (copy on file). Second P. Madore. Carried unanimously.

MOTION S. Evans to sign Resolution of Endorsement and Authorization for Construction of the Litchfield Hills Animal Shelter Facility (copy on file). Second P. Madore. Carried unanimously.

MOTION P. Madore to adjourn at 4:04 p.m. Second S. Evans. Carried unanimously.


Submitted


Approved

Regional Performance Incentive (RPI) Program

Resolution of Endorsement and Authorization

(To be completed by the City or Town Clerk)

The Legislative Body* of the Town/City of NORFOLK
convened on FEBRUARY 27, 2020 (date) and adopted a resolution by
the vote of 3 to 0 which endorsed the **Regional Performance
Incentive Program** proposal listed below, referenced in Connecticut General
Statutes Section 4-124s, (2014 Supplement).

Regional Produce Processing Service

Attested to by:

Name: Jane H. Lynd

Title: Ass. Town Clerk
(City/Town Clerk)

Date: Feb. 27 2020

*NOTE: For the purposes of the **Regional Performance Incentive (RPI) Program**, "legislative body" means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.

Resolution to be acted upon by the Board of Selectmen/City Council:

RESOLVED, that the Legislative Body* of the Town of Norfolk endorses the proposal for the project entitled "***Regional Produce Processing Service***" under the Regional Performance Incentive Program referenced in Connecticut General Statutes Section 4-124s, (2014 supplement).

*NOTE: For the purposes of the **Regional Performance Incentive (RPI) Program**, "legislative body" means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.

Regional Performance Incentive (RPI) Program

Resolution of Endorsement and Authorization

(To be completed by the City or Town Clerk)

The Legislative Body* of the Town/City of Norfolk

convened on FEBRUARY 27, 2020 (date) and adopted a resolution by the vote of 3 to 0 which endorsed the **Regional Performance Incentive Program** proposal listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement).

Construction of the Litchfield Hills Animal Shelter Facility

Attested to by:

Name: Jane H. Gaud

Title: Asst. Town Clerk
(City/Town Clerk)

Date: Feb 27 2020

*NOTE: For the purposes of the **Regional Performance Incentive (RPI) Program**, “legislative body” means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.

Resolution to be acted upon by the Board of Selectmen/City Council:

RESOLVED, that the Legislative Body* of the Town of Norfolk endorses the proposal for the project entitled "***Construction of Litchfield Hills Animal Shelter Facility***" under the Regional Performance Incentive Program referenced in Connecticut General Statutes Section 4-124s, (2014 supplement).

*NOTE: For the purposes of the **Regional Performance Incentive (RPI) Program**, "legislative body" means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.